

Farmington City Council Meeting

May 21, 2019

STUDY SESSION:

Present: Mayor Jim Talbot, City Councilmembers Brett Anderson, Doug Anderson, Alex Leeman, Cory Ritz, Rebecca Wayment; City Manager Shane Pace, Assistant City Manager Keith Johnson, Community Development Director Dave Petersen; Planning Commissioners Amy Shumway, Connie Deianni, Greg Wall, Mike Plaizier, Roger Child, Rulon Homer, Russ Workman, Shawn Beus; City Recorder Holly Gadd, and Recording Secretary Brittney Whitecar

Active Shooter Training

Sergeant Brandon Erickson from the Farmington City Police Department presented active shooter training. He counseled regarding appropriate action and response to shootings, fires, and emergency situations.

REGULAR SESSION:

Present: Mayor Jim Talbot, City Councilmembers Brett Anderson, Doug Anderson, Alex Leeman, Cory Ritz, Rebecca Wayment; City Manager Shane Pace, Assistant City Manager Keith Johnson, Community Development Director Dave Petersen, City Recorder Holly Gadd, and Recording Secretary Brittney Whitecar

CALL TO ORDER

Mayor Jim Talbot called the meeting to order at 7:11 p.m.

Roll Call (Opening Comments/Invocations/Pledge of Allegiance)

The invocation was offered by **Rebecca Wayment** and the Pledge of Allegiance was led by boy scout **Spencer Ellsworth**.

Youth City Council members Caroline Regis & McKenna Smith joined the City Council on the stand for the duration of the meeting.

NEW BUSINESS

Appointment of the Taxing Entity Committee (TEC) Representatives

Brigham Mellor presented regarding the Taxing Entity Committee for the Redevelopment Agency. Two members need to be appointed. Appointing by position instead of name so it carries with the position instead of the individual is preferred. The Mayor and Mayor Pro Temp, Brett Anderson will be appointed.

Motion:

Doug Anderson made the motion to approve the Mayor and Mayor Pro Temp positions as active members of the Taxing Entity Committee. **Cory Ritz** seconded the motion, which was unanimously approved.

FY2020 Road Maintenance Project Agreement with Kilgore Construction

Keith Johnson said the City received 5 bids for road maintenance projects for 2020. Staff recommends going with Kilgore Construction who came in with the low bid and has done numerous projects for the City.

Motion:

Brett Anderson motioned to approve the bid from Kilgore Construction. **Rebecca Wayment** seconded the motion, which was approved unanimously.

Street Cross Section Proposal for 50 North Street (Cottonwood Subdivision)

David Petersen presented the item. The schematic plan was approved by the City Council on February 5th. The landowner has requested permission to omit sidewalks in the subdivision. The staff and Planning Commission recommend sidewalks in the subdivision.

Craig North 6161 S. 1375 E. South Ogden, UT came to the stand representing the Clark Family. He presented a proposal to compromise by putting sidewalks along the North side of the street only. He stated that sidewalks on one side of the road would decrease safety hazards presented by children playing in the street. Craig contacted Lagoon who is the property owner of the parcel to the East – they showed no interest in selling the land in the future, decreasing the likelihood that the street will ever punch through. He said that some of the lots are shallow, so with a sidewalk, the front and/or backyard would be shallow.

Rebecca Wayment asked, regarding future expansion; Lagoon mentioned the historic barn – is that in the way of the street punching through, or could the street punch through, leaving the barn alone? There has been a lot of interested parties in that land and it isn't guaranteed not to develop at some point. **Dave Petersen** said he doesn't know but the road could eventually punch through and the barn may even be torn down in the future.

Brett Anderson said when the City Council reviewed this item previously they recommended sidewalks. He still prefers sidewalks on both sides.

Mayor Jim Talbot said in the historic section of Farmington, there are streets with no sidewalks and it has caused problems. Smaller lots due to sidewalks may not deter purchases.

Doug Anderson moved that the City follow the recommendation of staff and Planning Commission to require sidewalks on both sides of the street with trees lining. **Alex Leeman** seconded the motion, which was unanimously approved.

SUMMARY ACTION *(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)*

Minute Motion Approving Summary Action List

1. Approval of Minutes from May 7, 2019
2. Interlocal Agreement with David County regarding the Community Development block Grant (CDBG)

Motion:

Rebecca Wayment moved to approve the summary action list. **Cory Ritz** seconded the motion, which was unanimously approved.

Minute Motion Adjourning to the Redevelopment Agency Meeting

At 7:47 p.m. **Alex Leeman** motioned to convene into a meeting of the Farmington Redevelopment Agency. **Doug Anderson** seconded the motion which was unanimously approved.

**MEETING OF THE
REDEVELOPMENT AGENCY OF FARMINGTON**

Present: Mayor Jim Talbot, City Councilmembers Brett Anderson, Doug Anderson, Alex Leeman, Cory Ritz, Rebecca Wayment; City Manager Shane Pace, Economic Development Director Brigham Mellor, City Recorder Holly Gadd, and Recording Secretary Brittney Whitecar

CALL TO ORDER

Mayor Jim Talbot called the meeting to order at 7:48 p.m.

PUBLIC HEARING

Station Park Redevelopment Area Budget Amendment

Brigham Mellor showed the proposed site for the Salt Lake City Stars Basketball Team which is west of the FrontRunner station in Station Park by the Chick-Fil-A. This project is estimated to increase taxable sales within the City by \$50 million per year. There is a financial net benefit to many entities should this develop. There are other sites being considered so if the City desires to get this, the plan needs to be set in motion quickly. Construction is to begin by May 31st, 2022.

Keith Johnson showed the RDA from 2005, which projected \$18 million per year. We are ahead of schedule 13 years paying back that money because Station Park has brought in more revenue than was anticipated.

Mayor Jim Talbot opened the public hearing at 8:08 p.m.

Brett Milburn 264 E. London Rd Centerville, UT stated that Station Park has been a tremendous development. He said the Stars venue is projected to be 8,000 square feet. He asked who the operator would be of the facility. He expressed opinion that the stadium may not be as beneficial at the proposed location as the City is saying.

Mayor Jim Talbot closed the public hearing at 8:16 p.m.

NEW BUSINESS

Burke Park Conservation Easement

Brigham Mellor said that the City is the owner but the Redevelopment Agency (RDA) will oversee that the City maintains the land as a conservation easement.

Motion:

Alex Leeman motioned to approve the Burke Park Conservation Easement. **Cory Ritz** seconded the motion which was unanimously approved.

Minute Motion to adjourn and reconvene to the City Council Meeting

Brett Anderson motioned to adjourn to the regular City Council Meeting. **Rebecca Wayment** seconded, which was unanimously approved.

CITY MANAGER REPORT

Shane Pace said that the Finance Director position available with Farmington City closed on Friday. Interviews will be held next week. They received applications from many great candidates and hope to narrow down the selection within the next few weeks.

CITY COUNCIL REPORT

Rebecca Wayment

The Trails Committee's new chairperson is Chad Argyle. He is a GIS expert on trails who has mapped out the City's trails and is expected to be great in the role. The Trails Committee would like to start monthly community hikes to get citizens out on the trails. The hikes will be announced online and in the newsletter.

Doug Anderson

No comments

Brett Anderson

No Comments

Alex Leeman

Was recently asked by a citizen when Station Parkway will be striped. He expressed concern for traffic safety and wanted to remind staff that it is a concern.

Mayor Jim Talbot

Thanked the councilmembers for completing their assignments and contributions at public events. He said he would like to see the council be very involved in events and spend time among the citizens as representatives of the City.

ADJOURNMENT

At 8:38 p.m., **Doug Anderson** motioned to close the public meeting. **Rebecca Wayment** seconded, and the meeting was adjourned.

Dated this the 21st of May, 2019

FARMINGTON CITY

By: _____
Holly Gadd, City Recorder